

PORT & HARBOR IMPROVEMENT COMMITTEE
491 E. PIONEER AVE.
HOMER, ALASKA

AUGUST 18, 2011
THURSDAY, AT 5:15
CITY HALL WEST CONFERENCE ROOM

**NOTICE OF MEETING
REGULAR MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA**
- 4. RECONSIDERATION**
- 5. APPROVAL OF MINUTES**
- 6. VISITORS/PRESENTATIONS**
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/BOROUGH REPORTS**
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
- 10. NEW BUSINESS**
 - A. Election of Chair and Vice Chair
 - B. Set Meeting Schedule
 - C. Review Resolution 11-060 and Establish Committee Goals and Objectives
- 11. INFORMATIONAL MATERIALS**
 - A. Memorandums 11-088(A) and 11-097 Re: Committee Appointments
- 12. COMMENTS OF THE AUDIENCE**
- 13. COMMENTS OF THE STAFF**
- 14. COMMENTS OF THE COUNCILMEMBER**
- 15. COMMENTS OF THE CHAIR**
- 16. COMMENTS OF THE COMMITTEE MEMBERS**
- 17. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR _____, 2011**
at 5:30 p.m. in the Homer City Hall Cowles Council Chambers located at 491 E.
Pioneer Avenue, Homer, Alaska.